

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

FILED
DISTRICT COURT OF GUAM

DEC 14 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00048-001

DATE: December 14, 2005

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: Judith Hattori

Official Court Reporter: Wanda M. Miles

Courtroom Deputy: Leilani Toves Hernandez

Hearing Electronically Recorded: 10:46:24 - 11:18:03

CSO: F. Tenorio

***** APPEARANCES *****

DEFT: DAN ZHU
(X) PRESENT (X) CUSTODY () BOND () P.R.

ATTY: WILLIAM GAVRAS
(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

U.S. ATTORNEY: KARON JOHNSON

AGENT: BYRON FARLEY, U.S.C.B.P.

U.S. PROBATION: CARMEN O'MALLAN

U.S. MARSHAL: VICTOR ROMAN

INTERPRETER: FOO MEE CHUN CLINARD

LANGUAGE: MANDARIN

***** PROCEEDINGS: CHANGE OF PLEA *****

- () COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: _____, ATTORNEY APPOINTED
(X) DEFENDANT SWORN AND EXAMINED: AGE: 42 SCHOOL COMPLETED: COLLEGE
() DEFENDANT ARRAIGNED AND ADVISED OF THEIR RIGHTS, CHARGES AND PENALTIES
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION AND ADVISES THE DEFENDANT OF THE CONSEQUENCES OF SAID PLEA
() DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION () INDICTMENT
(X) PLEA ENTERED: (X) GUILTY () NOT GUILTY - TO: ALIEN SMUGGLING
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
(X) PLEA AGREEMENT FILED: 12/01/2005 PLEA: (X) ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.

(x) SENTENCING DATE: March 14, 2006 at 9:30 a.m. () STATUS HEARING: _____

(x) PRESENTENCE REPORT ORDERED AND DUE: February 7, 2006

PROCEEDINGS CONTINUED TO: _____ at _____

- () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Defendant consented to enter her plea before a U.S. Magistrate Judge. The Court executed the Report and Recommendation.

Government informed the Court that the defendant will be testifying for a trial set in January. Defense moved for a Presentence Report due date so that they can proceed to sentencing once the trial has concluded. No objections - Granted.

Courtroom Deputy: PK